## **BOARD OF AUCTIONEERS MINUTES**

Legislative Office Building Room 307, Concord, NH September 9, 2013, 9:00 a.m.

- The Board of Auctioneers convened at 9:00 a.m. with, Chairperson Russell R. Abbott, Vice-Chairman Roy W.
  Tilsley, Secretary Gregory J. Walsh, and Member Robert P. Secord present. Member Richard C. Berman was
  absent.
- The Board on motion of Roy W. Tilsley, seconded by, Gregory J. Walsh accepted the minutes of the August 5, 2013 meeting.
- 3. 9:15 The Board held a hearing "In the Matter of Anthony J Vera Jr". Deliberations will be held as part of the next Board meeting on October 7, 2013.
- 4. The Board discussed Rules.
- 5. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Trevor N. Hall for an Auctioneers License.
- 6. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, authorized the application of Stephen Jenkins for an Auctioneers License.
- 7. The Board on motion of Roy W. Tilsley, seconded by Robert P. Secord, authorized the application of Matthew Lyman for an Auctioneers License.
- 8. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, and further on a roll call vote as follows: Russell R. Abbott yes, Roy W. Tilsley yes, Gregory J. Walsh yes, Richard C. Berman absent, and Robert P. Secord yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 9. The Board on motion of Roy W. Tilsley, seconded by Gregory J. Walsh voted to come out of non-public session.
- 10. The Board, on motion of Roy W. Tilsley, seconded by Gregory J. Walsh, voted to appoint an investigator / prosecutor for the complaint made by Skip Norton.
  - The Board on motion of Gregory J. Walsh, seconded by Robert P. Secord voted to appoint Roy W. Tilsley as investigator / prosecutor for the complaint made by Skip Norton.
- 11. No Further Business.
- 12. The Board on motion of Gregory J. Walsh, seconded by Roy W. Tilsley then Adjourned at 11:50 a.m.

The next scheduled monthly meeting will be held October 7, 2013 at the Legislative Office Building, Room 307, Concord, New Hampshire.